

Village of Sackets Harbor Board of Trustees
July 12, 2016
Regular Meeting
112 N. Broad St.
Sackets Harbor, NY 13685

Present: Mayor Vincent Battista, Deputy Mayor Barbara Boulton, Trustee Vance Waggoner, Trustee Molly Reilly and Trustee Dan Frechette.

The meeting was called to order at 6:30 pm with the Pledge of Allegiance.

REVIEW OF MINUTES

The minutes of the June 14, 2016 meeting were approved as corrected in a motion made by Trustee Reilly, seconded by Deputy Mayor Boulton. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays.

MAYORS REPORT AND CORRESPONDENCE

Mayor Battista invited Neil Habig of Apex Energy to do his presentation on the Galloo Island Wind Farm. The proposed Wind Farm will have 32 Wind Turbines with no overhead transmission lines. They will go underwater to Oswego. They plan to use the Madison Barracks Marina to shuffle workers and equipment to Galloo Island. The building materials will probably be barged from the deep port in Oswego.

Mayor Battista reported that the monthly DANC report was received. A letter of thanks was received from the Hay Memorial Library and a letter from the Public Service Commission outlining the use of utility poles.

The Heritage Area Director, Dave Altieri, was unable attend the meeting but forwarded two resolutions for the Board's consideration:

Resolved: That Vincent J Battista, Mayor of the Village of Sackets Harbor, is hereby authorized to submit a Consolidated Funding Application to request financial assistance for improvements to waterfront and boating facilities Market Square Park to include rehabilitation of the northwest boat launch, enhancement of boating and other recreational amenities, landscaping and aesthetic improvements, integrated pedestrian connections and sidewalks to commercial center; and rehabilitation of the seawall at the water intake plant in Ambrose Park. The Mayor is further authorized to take any and all action necessary to accept funding, and to execute project agreements with NYS and any other documents required for such financial assistance.

The motion was made by Trustee Reilly and seconded by Deputy Mayor Boulton. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays.

Resolved: That Vincent J Battista, Mayor of the Village of Sackets Harbor, is hereby authorized to execute a contract with Christiana Limniatus for services to update the survey of the Village Center National Register District, and is further authorized to take any and all action necessary to accept funding, and to execute any other documents required for this project.

The motion was made by Trustee Waggoner and seconded by Trustee Reilly. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays.

Mayor Battista met with Mike Lawler, Dave Altieri, Mike Campbell, Vance Waggoner, Dennis Whelpley and Don DiMonda to work on the Letter of Intent to apply for the Restore NY Funds. The Village will be the agent on behalf of Lawler Realty to rehabilitate the Madison Barracks Theatre Building. The estimated cost of the project is \$600,000 and the amount requested for funding is \$500,000.

OLD BUSINESS

Regarding the Shared Service Agreement with the Town of Hounsfield for the police use of the Town Court Building for their office, Mayor Battista proposed revising the agreement so the Town provides the water and sewer, the agreement could be voided with a 60 day notice by either party, and instead of providing a bailiff or constable the Village would pay \$500 per month rent for the space.

In a motion made by Trustee Reilly and seconded by Deputy Mayor Boulton, it was decided to accept the proposal from the Town as written with the exception of Clause 5 for the Village's doing the snow removal. Vote 3 ayes (Boulton, Reilly and Frechette), 2 nays (Battista and Waggoner).

PUBLIC COMMENT

Jay Kramer, E. Main St., spoke on the maintenance of Market Square Park and the use of the donated trash receptacle. He also wanted an update on the Episcopal Church status.

Nicole Devito, 209 Woolsey St, reported that there seems to be a lot of trash on the trail and the weeds are growing through the fence onto her property.

NEW BUSINESS

The application from the Knights of Columbus for food vending during the July 31st concert on the waterfront was approved in a motion made by Trustee Frechette, seconded by Trustee Reilly. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays.

Trustee Reilly made a motion, seconded by Deputy Mayor Boulton, to approve the application from the Thousand Islands Winery for the sale of wine slushies at the Can Am Festival. Also to suspend the open container law from Broad St. to Ray St., and to close the street to traffic from Broad St. to Ray St. on Main St. from noon to nine pm. It was approved in a roll call vote with 3 ayes (Boulton, Reilly, Frechette) and 2 nays (Battista and Waggoner). Trustee Waggoner wanted it noted in the minutes according to NYS Village Law § 4-412 (12) that he voted against the motion.

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TRUSTEE COMMITTEE REPORTS

Trustee Reilly reported that the Can-Am Festival is scheduled for this Saturday, July 16. The Chamber of Commerce has relocated to the second floor of the Bank building and the Pickering Beach Museum is running well with their new employee.

Trustee Waggoner reported that he has been in contact with Mike Roach and the Solar committee and they are still interested. He would like to get together to review the contract.

TREASURER'S REPORT JIM YUHAS

June has been a very busy month for receipt of funds to the Village including funds for the Main St. Reconstruction Project, Village taxes, water bills and summer rec funds. Trustee Frechette made a motion to accept the Treasurer's report, seconded by Trustee Reilly. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays.

Deputy Mayor Boulton made a motion, seconded by Trustee Reilly to pay the bills listed in Abstract #2 with vouchers #63 – 130 for a total of \$138,474.45. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays.

The repayment of water bills that were paid by a village resident in error was approved. The bills had been re-levied to the incorrect tax parcel. This was done by a motion made by Trustee Frechette and seconded by Deputy Mayor Boulton. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays.

The summer rec employees hired for the season are: Diana Dotson, Lucas Williamson, Luke Townsend, Alexis Crandall, Laurance Fedorko, Nathan Fillingham and Bailly Boulton.

New equipment and software for the municipal accounting package from BAS Software/Services was approved in a motion made by Trustee Reilly and seconded by Mayor Battista. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays.

The annual joint bills for the Town of Hounsfield were received back from the engineer's and will be forwarded when done.

DEPARTMENT HEAD REPORTS

DPW, Lonny Reinhardt reports the need for two resolutions:

Be it resolved that the Board authorizes the hiring of Tank Industry Consultants from Indianapolis, IN for evaluation for the water tower on County Rt. 75 for a sum of \$5,950.

The motion was made by Trustee Frechette and seconded by Deputy Mayor Boulton. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays.

Be it resolved that the Board authorizes the purchase of US Jet Model USJ4018-300 high pressure (sewer) jetting unit at a cost of \$46,850 from J&J Equipment located in Brewerton NY.

The motion was made by Trustee Frechette, seconded by Deputy Mayor Boulton. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays.

Corey Reid reported for Kris Dimmick from Bernier & Carr, that the W. Main St. project participants held their preconstruction meeting and are set to begin in August.

Connie Barrone reported that there will be 4 water craft in for the War of 1812 weekend at the Battlefield at the end of July.

Trustee Reilly made a motion, seconded by Trustee Frechette, to meet as a board during the week of July 18th to interview for the police officer in charge position. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays.

PUBLIC COMMENT

Jay Kramer, E. Main St., wanted to know if the Village would be interested in any other joint rehabilitation projects.

Trustee Frechette made a motion to adjourn the meeting at 8:06 pm, seconded by Deputy Mayor Boulton. Vote 5 ayes (Battista, Boulton, Waggoner, Reilly and Frechette), 0 nays.

Minutes respectfully submitted by

Peggy Kelly, Village Clerk